AGENDA NO. 27 WEST HARTFORD TOWN COUNCIL TUESDAY, MARCH 24, 2015, 7:30 P.M. LEGISLATIVE CHAMBER, TOWN HALL 2013-2015 TERM

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	7:35 P.M.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	ALL PRESENT
4.	APPROVAL OF MINUTES:	
	Town Council Meeting 3-10-15	RECEIVED
5.	PUBLIC FORUM:	NO ONE SPOKE
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR:	ITEMS 12, 17-23 TO RECEIVE
	UNFINISHED BUSINESS:	
8.	Application on behalf of Hebrew Life Choices, Inc., owner of 160 Simsbury Road, to amend Special Development District # 106 (SDD) to add thirty (30) parking spaces on Village Drive, the roadway along the perimeter of the assisted living facility known as Hoffman SummerWood Community ("SummerWood"). (This Agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.) (1030)	WITHDRAWN
9.	Substitute Ordinance Permitting the Sale of Alcohol at golf Courses And Permitting Accessory Snack Bars At Golf Courses And Other Recreational Facilities (This Agenda item will be the subject of a formal public hearing on March 24, 2015 and may not be addressed during Public Forum pursuant to Town Council Rules.) (515)	ADOPTED, VOTE 9-0
	NEW BUSINESS	
10.	Application on behalf of Hebrew Life Choices, Inc., owner of 160 Simsbury Road, to amend Special Development District # 106 (SDD) to add thirty (30) parking spaces on Village Drive, the roadway along the perimeter of the assisted living facility known as Hoffman SummerWood Community ("SummerWood"). (This Agenda item will be the subject of a	SET FOR PUBLIC HEARING ON MAY 12, 2015 AT 6:45 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ, DRAC AND CRCOG

	formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.) (1030)	
11.	Resolution (Van Winkle) Adopting A Complete Streets Policy for the Town of West Hartford (1066)	TABLED TO MAY 12, 2015
12.	Resolution (Van Winkle) Closing Completed Capital Projects, Transferring Unexpended Balances To The Capital Reserve Account Of The Capital And Non-Recurring Expenditure Fund And Appropriating Available Fund Balance For The Financing Of Capital Projects (192)	ADOPTED
13.	ANNOUNCEMENTS:	
14.	REPORTS OF CORPORATION COUNSEL:	
15.	APPOINTMENTS:	Reappointed the following: Mary Caputo to Board of Assessors term ending 12/31/18, John Rixon to Commission on Veterans' Affairs term ending 12/31/15, Judith Borden to Human Rights Commission term ending 12/31/17, Richard Roberts, Jr to Risk Management Advisory Board term ending 12/31/17, Thomas Foley, Jr. to Zoning Board of Appeals term ending 12/31/17, Lisa Sadinsky to Zoning Board of Appeals term ending 12/31/18.
16.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
17.	From Town Plan and Zoning – re: Resolution Authorizing Acceptance of Parking Lot Easement – (980A Farmington Avenue) – Recommending Approval (577)	RECEIVED
18.	From Town Plan and Zoning – re: Ordinance Permitting the Sale of Alcohol at Golf Courses And Permitting Accessory Snack Bars At Golf Courses And Other Recreational Facilities – Recommending Approval (515)	RECEIVED
19.	From Capitol Region Council of Governments - re: Ordinance Permitting the Sale of Alcohol at Golf Courses And Permitting Accessory Snack Bars At Golf Courses And Other Recreational Facilities – Finding No Apparent Conflict (515)	RECEIVED

20.	From Town Plan and Zoning RECENT PLANNING ACTIONS: re: 77 Orchard Road, 110 Beechwood Road, 975 North Main Street, (780)	RECEIVED
21.	From Inland Wetland and Watercourses Agency RECENT PLANNING ACTIONS – re: 54 Hillsboro Drive, 245 Prospect Avenue, 77 Orchard Road (780)	RECEIVED
22.	Minutes from Public Safety Committee 3-9-15	RECEIVED
23.	Minutes from West Hartford Center Special Services District – 3-10-15	RECEIVED
24.	CONSENT CALENDAR:	ADOPTED
	COMMUNICATIONS:	
25.	Notice of Town Planner's intention to approve pursuant to Section 177-44C (9)(d) and (g) a request on behalf of Delamar West Hartford, LLC, seeking approval for a revision to Special Development District plan #140 located at 1 Memorial Road, formerly known as 90 Raymond Road. The request is for minor architectural modifications to the building façade, outdoor pavilion and exterior hardscape elements, including the surface material treatment of the off-site crosswalk improvement. (891)	RECEIVED
26.	Notice of Town Planner's intention to approve pursuant to Section 177-44C (9)(a), (b), (d) and (e) a request on behalf of Steele Road, LLC, seeking approval for a revision to Special Development District plan #139 located at 243 Steele Road. The request is for minor architectural modifications to each building, adjustments of distance and area measurements, modifications to the landscaping and modifications to the mailbox kiosk structures. (971)	RECEIVED
27.	Notice of Town Planner's intention to approve pursuant to Section 177-44C (9)(c) and (f) a request on behalf of Sarjac Partners, LLC, seeking approval for a revision to Special Development District plan #28 located at 7 North Main Street. The request is for minor modifications to site signage and required parking. (518)	WITHDRAWN
28.	Notice of Town Planner's intention to approve pursuant to Section 177-44C (9)(c) a request on behalf of Prospect Plaza Improvements, LLC, seeking approval for a revision to Special Development District plan #11 located at 245 Prospect Avenue. The request is for a minor modification of the off-street loading area. (923)	RECEIVED

29.	From Attorney Lewis K. Wise, Rogin Nassau LLC (3-13-15) Withdrawal of Application for Amendment to Special Development District #106, 160 Simsbury Road. (1030)	RECEIVED
30.	PETITIONS:	
31.	ADJOURNMENT:	8:45 P.M.
	Essie S. Labrot Town Clerk/Council Clerk	
	ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS	
	SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING	
	SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS	
	PRIOR TO THE MEETING.	
	SUSPENSE ITEMS:	